

State Interagency Council (SIAC) Meeting

Summary for October 28, 2015

Members/ Designees Present:

Rachel Bingham, Administrative Office of the Courts
Mary Reinle Begley, CHFS/DBHDID
Vestena Robbins, Department for Behavioral Health, Developmental and Intellectual Disabilities
Melissa Goins, Family Resource and Youth Service Centers
Teresa James, DCBS
Stephanie Mayfield, DPH
Pam Cotton, Department for Community Based Services
Vickey Reilly, Office of Vocational Rehabilitation
Bob Hayter, DJJ
Leslie Hoffman, DMS
Kevin Brown, KDE
Lee Ann Kelley, Parent Member
Allie Rigsby, Youth Member
Staff Present: Lori Mefford, Interim SIAC Administrator, DBHDID; Lori Ramage, Administrative Assistant, DBHDID

Partial Guest List:

Chelsea Sullivan, Communicare	Michelle Kilgore, DBHDID
Chris Whitsell, Bluegrass	Renee Roberts, KCCC
Dan Hemlock, Bluegrass	Carmilla Ratliff, KPFC
Darla Goff, DPH	Whitney Hayse, P&A
Dan Hemlock, Bluegrass	Beth Jordan DBHDID
Teresa James, DCBS	Lucy Heskins, P & E
Brigid Adams Morgan, Passport	Diane Gruen-Kidd, DBHDID
Kristen Knight, AOC	Paula Goff, DPH
David Crowley, Anthem	Tanya Dickenson, BHDID
Kimberlee Richardson, Coventry	Stephanie Stone, DJJ
Kristen Moulder, Humana Care Source	Natalie Kelly, DBHDID
Angela Morris, AOC	Jeff Sutherland, Anthem
Maggie Krueger, KPFC	Chris Duckworth, DBHDID
	David Crowley, Anthem

State Interagency Council (SIAC) Meeting Summary for October 28, 2015

Mallory Mao, DJJ
 Rene Roberts, KRCC
 LeAnn Magre, Well Care
 Kate Miller, WENCARE
 David Hanna, Passport
 Rebecca Burton, PR Pathways
 John Curtis Burton Standing Committee

Michelle Kilgore, DBHDID
 Christopher Duckworth, DBHID
 Stephanie Stone, PASSPORT
 Diane Gruen-Kidd, DBHDID
 Beth Potter, DBHDID/KICC
 Erin Truitt, DBHDID/KICC
 Bethany Myers, DCBS

Agenda Item	Discussion	Action/Priorities/ Recommendations
SIAC Welcome and Introductions	Rachel Bingham, Executive Officer of Administrative office of the Courts & SIAC Chair, welcomed members. She introduced Kevin Brown as the Associate Commissioner of the KY Department of Education (KDE). He represents Stephen L. Pruitt who was recently named the Commissioner of KDE. Ms. Bingham reported that the Commissioner of Education will serve as the SIAC Chair, following her term which ends in December 2016. Other members or their representatives introduced themselves and gave updates on their agencies.	
Review of SIAC Meeting Summary from September 23, 2015	Summary was reviewed and approved. (Refer to Handout)	Motion to Approve Summary – Bob Hayter ; Second – Allie Rigsby
Review of SIAC Standing Committee Summaries	Rachel Bingham, Executive Office of the Courts & SIAC Chair, asked members to review and approve the Standing Committee Summaries from August and September. (Refer to Handout)	Motion to Approve- Mary Reinle Begley; Second-Stephanie Mayfield
Family Driven Care Update	Lee Ann Kelly, SIAC Parent, gave the update. (Refer to Handout)	

State Interagency Council (SIAC) Meeting Summary for October 28, 2015

Youth Driven Care Update	Allie Rigsby, SIAC Youth Member, presented the update. (Refer to Handout)	
Review of System Structure and Governance Standing Committee work regarding proposed revision of KRS 200.501-200.509 & KRS 635,035	<p>Vestena Robbins, PhD, Policy Advisor, DBHID, presented the proposed revisions to KRS 200.501-200.509 & KRS 635.035 submitted by the System Structure and Governance Standing Committee. Members were asked to review with appropriate staff in their agencies and send comments before the November meeting.</p> <p>A motion was made to include in the revisions, adding a FRYSC representative as a voting member to RIACs.</p>	<p>Motion to Approve – Stephanie Mayfield Second – Bob Hayter</p>
Data Dashboard	Chris Duckworth, KICC, DBHID, presented the SIAC Quality Improvement Data Dashboard report. October 15 2015 (Refer to Handout) . He requested that the report be approved for submission to agencies.	<p>Motion to Approve- Bob Hayter Second - Allie Rigsby</p>
Financial Mapping Update	Mary Reinle Begley, Commissioner, DBHID, Commissioner Begley gave an update on the KAT-ED required financial mapping; Initially, data submission for this project was October 1, 2015. Some agencies have yet to submit their data. The submission date was extended to November 16 th .	
Annual recommendation to Governor and Legislative Research Commission	Rachel Bingham, Executive Officer of Administrative Office of the Courts and SIAC Chair, presented a draft of the Annual Recommendations to the Governor and Legislative Research Commission . The recommendations were submitted by the Standing Committees. Ms. Bingham requested that members take the recommendations back to their agencies, discuss with staff and submit any comments before the November meeting, when the council will vote on them.	
Business Updates	<p>Proposed Meeting Dates for 2016</p> <p>Ms. Bingham presented the dates and reported that the January Commissioner Level Meeting will be strategic planning for calendar year 2016. The meeting will be held at AOC from 10:00 a.m. – 3:00 p.m.</p> <p>Inclusion of Family Organization Update</p>	

State Interagency Council (SIAC) Meeting Summary for October 28, 2015

	The invitation memo to submit a letter of interest, which was distributed to agencies in October, failed to include a definition of Family Organization. A motion was made to revise the invitation to include a definition, revise the submission and decision dates and redistribute the invitation.	Motion to Approve – Melissa Goins Second – Allie Rigsby
Public Comment	None	
Adjournment	Rachel Bingham thanked everyone for coming to the Commissioner’s Level Meeting and asked for a motion to adjourn.	Motion to Adjourn - Vestena Robbins; Second-Allie Rigsby
Next Meeting Date	November 18, 2015, 10am-12pm, Administrative Office of the Courts, 1001 Vandalay Drive, Frankfort, KY 40601	